

**Members of the Public are welcome to attend the Annual Meeting of**

**Norham Parish Council**

**On Wednesday 10th May 2023 at 7pm in Norham Village Hall.**

**AGENDA**

- 5.23.1. To elect a Chairman**
- 5.23.2 Chairman to sign Declaration of Acceptance of Office**
- 5.23.3 To elect a Vice Chairman**
- 5.23.4 To accept apologies for absence**
- 5.23.5 To make any Declaration of Interest**
- 5.23.6 To confirm Minutes of previous meeting**
- 5.23.7 To Receive Chairman's Report**
- 5.23.8 Matters arising from Minutes**
- i Norham School – Education in Berwick Partnership Consultation**
- ii Community Police Report**
- iii. Proposed Joint Neighbourhood Plan**
- iv Play Areas**
- v Public Conveniences**
- vi Undergrounding of cables**
- vii Village Map**
- viii Norham Development Trust**
- ix Jubilee Field**
- x Proposed 20mph Speed limit**
- xi Approach to Diocese re Land at Glebefield**
- xii Tourism**
- xiii Sustrans – Declassification of National Cycle routes**
- xiv Tweed Valley Railway Campaign**
- xv Paton & Co Donations**
- xvi Electric Vehicle Charging Points**
- xvii Trees at Bow Well**
- xviii Path Works Tender**

**FINANCE**

- 5.23.9 To review Payments and Receipts since last meeting**
- 5.23.10 To look at Bank balances in Current and Deposit Accounts**
- 5.23.11 To confirm Donations and Grants**
- 5.23.12 Annual Governance and Accountability Return for 2022/2023**
- i To consider and agree any actions arising from the report of the internal auditor**
- ii To consider and approve the draft annual accounts for 2022/2023**
- iii To approve the Annual Governance Statement**
- iv To approve the Accounting Statement and Explanation of Variances**
- v To confirm and approve the Certification of Exemption**
- vi To complete agree and sign relevant Annual Return sections**
- vii To accept Bank Reconciliation**
- 5.23.13 Renewal of insurance**
- 5.23.14 To confirm Standing Orders**
- 5.23.15 To confirm Register of Assets**

5.23.16 To look at Planning Application decisions

5.23.17 To look at state of Roads and Pavements

5.23.18 General Correspondence

**Any Other Business (For information only)**

**Date of next meeting: 17<sup>th</sup> July**